



ABAG/CALFED Water Management Sub-COMMITTEE

Committee Chair: vacant Committee Vice Chair: vacant

ABAG Staff:

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Thursday, July 11, 2002 – 1:30 – 3:30 p.m.

**ABAG Conference Room B, Metro Center, 101 Eighth Street, Oakland
(Lake Merritt BART Station)**

1:00 p.m. - Refreshments, literature table and staff poster presentations.

*See the newest Bay Region GIS district boundary and aquifer maps.
Review water resource management planning literature for the Bay region.*

AGENDA*

1. **WELCOME FROM THE ACTING CHAIR, INTRODUCTIONS and OPEN AGENDA*, and ACKNOWLEDGMENT OF AWARD OF CALFED GRANT... 20 mins.** Information/Action

Grant award acknowledgment: Marcia Brockbank, Director, San Francisco Estuary Project and Eugene Leong, ABAG Executive Director.

*Committee members may raise issues for consideration and share information of importance to the Committee; members of the public may speak.
2. **APPROVAL OF MINUTES and ELECTION OF CHAIR AND VICE CHAIR...15 min.** Information/Action

Approval of the minutes of the last meeting, accept nominations and select chairs.
3. **SMART GROWTH AND WATER : What will the region's water budget be under smart growth planning scenarios...25 mins.** Information/Comments/Recommendations

SMART GROWTH STRATEGY/REGIONAL LIVABILITY FOOTPRINT PROJECT: Santa Clara Valley Water District case study of related water use. ABAG Smart Growth Project staff update. Michael Houston

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| 4. | Meet the Planners:
Greg Young, P.E., Consultant to Water Management Strategy
– Dept. of Water Resources Div. Of Planning and Local Assistance. ...20 mins. | Information/
Questions/comments |
| 5. | Report from Kearey Smith, ABAG ...15 mins.
Update on Urban Water Management Agencies maps. | Information/
Questions/comments |
| 6. | Bay Area Water Agencies Coalition Consultant Scope of Work... 15 mins.

Nicole Sandkulla, BAWUA and Mary Selkirk, Mediator with the California Center for Public Dispute Resolution. | Information/
comments/questions/
recommendations |

ADJOURNMENT and announcement of next meeting date.

- * The Committee may take action on any item on the agenda
- ** Additional materials will be available at the meeting